

GULFGATE REDEVELOPMENT AUTHORITY

AND

REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE GULFGATE REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Gulfgate Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Eight, City of Houston, Texas (the "Zone") to be held on September 25, 2013, at 11:00 a.m., at HEB at Gulfgate Mall, 3111 Woodridge, Houston, Texas, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Minutes of the previous meetings:
 - a. the Authority; and
 - b. the Zone.
2. Bookkeeper's Report, including the payment of invoices.
3. Audit for the fiscal year ending June 30, 2013.
4. Attorney's Report, including:
 - a. Resolution Regarding Annual Review of Investment Policy;
 - b. Disclosure Form for Investment Officer and Bookkeeper.
5. City of Houston's Report on financing and development issues.
6. Developer's Report.
7. Discuss mixed use project on four-acre tract in the Authority.
8. Executive Session – the Authority:
 - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
 - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
9. Executive Session – the Zone:
 - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
 - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
10. Reconvene and take any necessary action regarding items discussed in executive session.
11. Public comments.

12. Items for next meeting and set next meeting date and location.

A handwritten signature in cursive script that reads "Clark Stockton Lord".

Clark Stockton Lord
Attorney for the Authority and the Zone